

Regular Meeting of the Grand Island Board of Education

The regular meeting of the Board of Education of Grand Island in the County of Hall in the State of Nebraska was convened and called to order by President Bonnie Hinkle in open and public session on Thursday, July 12, 2012 at 6:30 PM at the the Kneale Administration Building - Board Room, 123 S Webb Road, Grand Island, NE 68802, the usual meeting place of said Board. Notice of the meeting was given in advance thereof by publication in the *Grand Island Independent*, the School District's designated method of giving notice. Notice of the meeting was also given in advance to all members of the Board of Education. All proceedings hereafter shown were recorded while the convened meeting was open to the attendance of the public.

ROLL CALL:

Attendance Taken at 6:44 PM.

Tonja Broadwell:	Present
Terry Brown:	Present
Lori Coen:	Present
Brian Exstrum:	Present
Roger Harms:	Present
Bonnie Hinkle:	Present
Jane Meidlinger:	Present
Heidi Schutz:	Present
Jennifer Worthington:	Present

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. MISSION STATEMENT

4. CONSENT AGENDA

4.1. Minutes from the June 12, 2012 Regular Meeting

4.2. Claims, as submitted

4.3. Bids as submitted

4.4. Staff Adjustments as submitted

4.5. Treasurer's Report as submitted

4.6. Policy 6252 - Staff Use of Social Media by School District employees, on Final Read

4.7. Policy 8431 - Body Piercing Jewelry and Tattoos, on Final Read

4.8. Policy 8453 - Student Suspension, on First Read

4.9. Policy 8470 - Weapons in School, on First Read

4.10. Policy 8470.1 - Administrative Procedures for Implementation of 8470, on First Read

4.11. Grant Report Update

4.12. Change Orders as Documented

4.13. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. Board Member Announcement

7.2. Student Wellness Center Lease Agreement Amendment

7.3. QCPUF Project Bonds

7.4. Career Pathways Institute (CPI) Building Renovation Proposals

7.5. Construction Update

7.6. Superintendent Report

8. ACTION ITEMS

8.1. Acceptance of Mr. Exstrum Resignation from Board of Education

8.2. Adoption of Student Fees for FY 2012-2013

8.3. Modification of FY 11-12 Budget

8.4. EAP Contract Renewal

8.5. Extra Standard Recommendation

8.6. Career Pathways Institute (CPI) Building Renovation Proposal Approval

9. COMMITTEE REPORTS

9.1. Finance and Facilities Committee, including possible action recommendation.

9.2. Teaching and Learning Committee

9.3. Personnel Committee

9.4. Policy Committee

9.5. Education Foundation Report

9.6. NASB Board of Directors Report

9.7. Public Relations Committee

10. EXECUTIVE SESSION for the purpose of discussing the possible purchase and/or sale of real estate, personnel negotiations, as well as the Superintendent contract.

11. RECONVENE FROM EXECUTIVE SESSION

12. APPROVAL OF ANY ACTION DEEMED NECESSARY AS A RESULT OF EXECUTIVE SESSION

12.1. GIEA Master Contract Amendment

12.2. Classified Salary Package for FY 2012-2013

13. OLD BUSINESS

14. NOTIFICATION OF UPCOMING BOARD MEETINGS

14.1. August 9, 2012 - Regular Meeting - 6:30 P.M.

15. ADJOURNMENT

Michelle L Simmons, Recording Secretary

Robin R. Dexter, Secretary to the Board